



PORTSMOUTH CITY COUNCIL

Regular Meeting

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday, February 9, 2015

6:00 p.m.

City Council

1. Call to Order by Acting Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – January 26, 2015
5. Public Hearing – None scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.** *Citizens that are speaking are requested to state their name and address for the record.*
7. **LEGISLATION – FIRST READING**
 - a. An Ordinance authorizing the appropriation of \$161,000 from the unappropriated monies of Fund No. 265 Flood Defense to Line Item 265.225.5529 in order to make payment of an invoice to Moody's of Dayton in the amount of \$160,460.44 for the construction of the Flood Relief Wells project. **Consent Agenda Item** **CM-15-06**
 - b. An Ordinance authorizing the appropriation of \$46,600 from the unappropriated monies of Flood Defense Fund No. 265 to Line Item No. 265.225.5502 in order for there to be sufficient funds to complete the certification of the Flood Defense System. **CM-15-07**
 - c. An Ordinance Authorizing the vacation of a portion of Waller Alley that runs east/west between Fifth Street and Sixth Street directly adjacent to the current St. Mary of the Annunciation Catholic Church, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **CM-15-08**
 - d. A Resolution authorizing the City of Portsmouth to prepare and submit an application to participate in the Ohio Development Service Agency Revolving Loan Fund Programs(s) and to execute contracts as required for obtaining this financial assistance. **CM-15-05**
8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meeting and shall do so with dignity and shall avoid personal references.

9. **Miscellaneous Business and Reports**

- a. City Clerk Ratliff's Report
- b. City Manager Allen's Report
- c. Acting Mayor Kalb's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

f. Miscellaneous business from City Council:

Kevin W. Johnson	1 st Ward	Rich Saddler	2 nd Ward
Kevin E. Johnson	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Jeff Kleha	6 th Ward

10. Adjournment